



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Steve Tam
(404) 865-8619
stam@atlantaga.gov

Wednesday, September 16, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the Transportation Committee was held on Wednesday, September 16, 2015, at 11:14 am in Council Chamber.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:05 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:25 AM
Natalyn Mosby Archibong	District 5	Present	11:07 AM
Andre Dickens	Post 3 At-Large	Absent	
Mary Norwood	Post 2 At-Large	Absent	
Carla Smith	District 1	Present	10:25 AM
Alex Wan	District 6	Present	10:33 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:26 AM
Steven Tam	Policy Analyst	Present	10:25 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Michael Smith, Deputy General Manager, Roosevelt Council and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Larry King, Deputy Commissioner, Cotena Alexander; **Law:** Kim Patrick, Jeff Strickland; **Procurement:** Adam Smith, Chief Procurement Officer and Girard Geeter; **Mayor's Office:** Katrina Taylor-Parks; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

****MARTA QUARTERLY REPORT** - Keith Parker, CEO/General Manager
MARTA's CEO and General Manager, Keith Parker, was asked to come before the committee to presentation a Quarterly Report for MARTA. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this

meeting. It may also be viewed by visiting <http://atlantacityga.igm2.com/Citizens/Default.aspx> and selecting the Transportation Committee meeting link for September 16, 2015 and then by watching the video.

****DEPARTMENT OF AVIATION QUARTERLY REPORT - Miguel Southwell, General Manager**

The Department of Aviation's General Manager, Miguel Southwell was asked to come before the committee to presentation a Quarterly Report for the Department of Aviation. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <http://www.atlantaga.gov> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <http://atlantacityga.igm2.com/Citizens/Default.aspx> and selecting the Transportation Committee meeting link for September 16, 2015 and then by watching the video.

****UPDATE ON CONCESSIONS AT HJIAA - Departments of Aviation and Procurement**

The Department of Aviation's General Manager, Miguel Southwell was asked to come before the committee to give an update on the status of the Concessions at HJIAA. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <http://www.atlantaga.gov> and accessing the Atlanta City Council's website and then by watching the video for this meeting. It may also be viewed by visiting <http://atlantacityga.igm2.com/Citizens/Default.aspx> and selecting the Transportation Committee meeting link for September 16, 2015 and then by watching the video.

****PARKatlanta UPDATE - Marc Jastremski, Parking Service Manager**
Commissioner Richard Mendoza, Department of Public Works/Streetcar Team, was asked to come back to the next Regularly scheduled Transportation Committee meeting, on Wednesday, September 30, 2015, to give an update on PARKatlanta. The presentation should include answers to questions listed in the requested items section of these minutes and questions that were received directly from members of the committee and council.

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 15-O-1425 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CONVERSION OF EIGHTH STREET, N.E. BETWEEN WEST PEACHTREE STREET, N.W. AND PEACHTREE STREET, N.E. FROM A ONE-WAY STREET TO A TWO-WAY STREET AND TO INCLUDE A BICYCLE BOULEVARD THEREON; TO MODIFY THE TRAFFIC SIGNALS ON THIS SECTION OF EIGHTH STREET, N.E. TO ACCOMMODATE TWO-WAY TRAFFIC; TO AUTHORIZE TRANSPORTATION IMPACT FEE CREDITS TO 33 PEACHTREE HOLDINGS, LP IN RETURN FOR ITS COMPLETION OF THE AFOREMENTIONED TWO-WAY CONVERSION WORK; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 15-O-1426 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 (AIRPORT REVENUE FUND) BUDGET, BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$2,238,243.00 TO PROVIDE THE REMAINING FUNDS REQUIRED TO SATISFY THE CITY'S AGREEMENT TO REIMBURSE AREAS ARM ATLANTA, JV FOR UP TO FIFTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE C AND FORTY PERCENT OF ITS CONSTRUCTION COSTS FOR IMPROVEMENTS MADE ON CONCOURSE D; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 15-O-1380 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$19,061,872.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

- 15-O-1393 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF TWO STOP SIGNS AT ROCKY FORD ROAD SIDE OF THE INTERSECTION OF LANES LANE AND ROCKY FORD ROAD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

- 15-O-1395 (5) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO PROHIBIT LEFT (NORTHBOUND) TURNS ONTO ELMIRA PLACE NE FROM THE PARKING LOT OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held 9/16/15) (Held for review by Law Department and Department of Public Works)

SUBSTITUTE

RESULT: HELD IN COMMITTEE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

- 15-O-1405 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO RESTRICT TRUCK TRAFFIC FROM MAKING A RIGHT TURN MOVEMENT FROM MARIETTA ROAD, NW, SOUTHBOUND ONTO BOLTON ROAD, NW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

H. RESOLUTION(S)

- 15-R-3918 (7) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED (2) BY FULL COUNCIL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH GLOBESHERPA, INC., FOR FC-8831, ATLANTA STREETCAR MOBILE TICKETING APPLICATION, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SEVEN THOUSAND TWO HUNDRED SEVENTY TWO DOLLARS AND NO CENTS (\$177,272.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [4 TO 1]
AYES: Martin, Archibong, Smith, Wan
NAYS: Moore
ABSENT: Dickens, Norwood

- 15-R-4044 (8) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE DEPARTMENT OF PUBLIC WORKS RESTRIPE THE EXISTING CROSSWALK AT THE INTERSECTION OF NORTH AVENUE, N.E. AND SOMERSET TERRACE, N.E.; TO CONDUCT A TRAFFIC CALMING STUDY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

- 15-R-4046 (9) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA: TO ACCEPT THE GIFT OF ARTWORK ENTITLED ATLANTA RAINBOW CROSSWALKS, WHICH WILL BE LOCATED AT 10TH STREET AND PIEDMONT AVENUE; AND TO ADD THE ATLANTA RAINBOW CROSSWALKS ARTWORK TO THE ART COLLECTION OWNED BY THE

CITY OF ATLANTA; AND TO ENTER INTO AN ACCEPTANCE AGREEMENT WITH THE ARTIST THAT PROVIDES THE CITY WITH SOLE DISCRETION TO DETERMINE WHEN THE ARTWORK WILL BE ON PUBLIC DISPLAY; AND TO ESTABLISH THAT THE FIRST TEMPORARY ART INSTALLATION OF THE ARTWORK SHALL BE ON OR ABOUT OCTOBER 3RD THROUGH OCTOBER 16, 2015; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Smith, Wan

ABSENT: Dickens, Norwood

- 15-R-4055 (10) - A RESOLUTION BY COUNCIL MEMBER FELICIA A. MOORE AS AMENDED BY TRANSPORTATION COMMITTEE REQUESTING THE DEPARTMENT OF AVIATION TO CONDUCT A TRAINING SESSION FOR CITY OF ATLANTA EMPLOYEES AND CONTRACTORS AND TO MAKE TRAINING AVAILABLE FOR OTHER AIRPORT WORKERS ON HOW TO SPOT, IDENTIFY AND RESCUE VICTIMS OF SEX TRAFFICKING AT THE AIRPORT; AND FOR OTHER PURPOSES.

Linda Bressler

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]

AYES: Moore, Martin, Archibong, Smith, Wan

ABSENT: Dickens, Norwood

- 15-R-4182 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE PASSENGER BOARDING BRIDGES REPLACEMENT AND REFURBISHMENT PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY IN AN INITIAL AMOUNT OF \$3,400,000.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500064 (PASSENGER BOARDING BRIDGES) 550291249 (DOA R N E 9999) 5212001 (CONSULTING / PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Smith, Wan

ABSENT: Dickens, Norwood

- 15-R-4183 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-8017, AMERICAN AIRLINES TICKET COUNTER/AIRLINE TICKET OFFICE RELOCATION AND CONCOURSE T NORTH GATE OPTIMIZATION

PERFORMANCE AUDIT WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$150,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

- 15-R-4184 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5813, ON-CALL ELECTRICAL WITH CLEVELAND ELECTRIC COMPANY, INC., TO PROVIDE PROFESSIONAL ELECTRICAL SURVEY SERVICES, ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Martin, Archibong, Smith, Wan
ABSENT: Dickens, Norwood

I. PAPER(S) HELD IN COMMITTEE

- 15-O-1197 (14) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)

- 15-O-1268 (15) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES

(Referred back to Transportation Committee by Full Council 7/6/15.)

15-O-1352 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for a Public Hearing to be scheduled.)

15-R-3917 (17) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8366 EMERGENCY ON-CALL REPAIRS AND MAINTENANCE FOR THE ATLANTA STREETCAR TRACTION POWER SUBSTATIONS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

15-R-3919 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8332, ATLANTA STREETCAR REAL-TIME PASSENGER INFORMATION SYSTEM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

J. REMARKS FROM PUBLIC

Ken Meyer

K. REQUESTED ITEMS

3/25/15 (Rescheduled meeting)

1. Chairperson Moore and members of the committee asked the Commissioner of the

Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

A meeting will be scheduled after the budget is adopted.

5/13/15

1. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request.

2. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

A work session was held on July 24, 2015. A second worksession will be scheduled, after the recess, in September.

5/27/15

1. Councilmember Moore asked staff to get with Aviation staff to schedule a tour of certain areas at HJAIA after the budget passes.

A tour of certain areas at HJAIA is scheduled for Thursday, October 1, 2015.

7/15/15

1. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide ridership calculations for the Streetcar since operations began.
2. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide the accident thresholds and standards from the national database. (Streetcar)

3. Councilmember Moore asked Dept. of Public Works to provide an organization chart for the Atlanta Streetcar.
4. Councilmember Moore asked Dept. of Public Works to have a Streetcar Update presentation prepared to present at the Transportation Committee meeting.

7/29/15

(#1 revised 9/16/15)

1. Chairperson Moore asked Richard Mendoza, with the Department of Public Works, to come back to the Committee, after the recess, on 8/26/15, then again on 9/16/15 to follow-up on the PARKatlanta presentation given at the 7/29/15 meeting. Mr. Mendoza should be prepared to discuss:

A performance update

Revenue data

Next Contract

In-house possibilities

RFP

Past Meter Maid Program

Other Cities with a similar program, their fees and rates

Percentage of Districts, in other cities, with parking meters installed

8/26/15

1. Chairperson Moore asked Councilmember Wan, Finance/Executive Committee Chairperson, and the Finance/Executive Committee to examine the use of the Car Rental Tax in discussions with William Jones in the Department of Public Works, with the Atlanta Streetcar Team, regarding 15-R-3919.
2. Councilmember Wan and Chairperson Moore asked the Department of Public Works to

provide a detailed timeline of events and a metrics related to the PARKatlanta Contract.

9/16/15


1. Chairperson Moore asked Miguel Southwell, Aviation GM and the Department of Procurement, to be prepared to give an update on the concessions operations at HJALA, to include an update on concessions on Concourses A, B and C.
2. Chairperson Moore asked Melissa Mulinax to provide a copy of the audit that was conducted on the Streetcar.

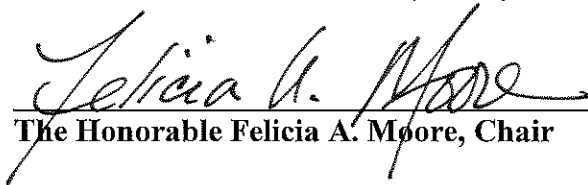
L. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:57 am

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Steve Tam, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair